

Present: Jeremy Andrews, Suzie Burke, Brianne Zorn, Devin O'Reilly, Noel Miller, Cheryl Klinker
Absent: C'Ardiss Gardner Gleser, Rodney Jones, Kendra Aguilar
Staff: Sheryl Shapiro, Teresa Rayburn, Ed Mirabella, Annie Tran

5:05 PM Call to Order

1. Regular Business

- a. Approve meeting notes – May meeting notes approved
- b. Annual Meeting scheduled for June 26, 2013

Monthly Topics:

2. Long Term Control Plan Scoping Process and Comments – Ed Mirabella, SPU staff

- See handout for the various options along with maps
- Four options plus the integrated plan option will be presented at the public hearing in June
- Open house was held on June 3 at City Hall
- Website will be updated in the fall
- More briefings in the spring on the various plans and details
- Comment period is open until June 20

3. Tour of SEED Classroom – Stacy Smedley and Ric Cochrane, SEED Collaborative

- Part of the Living Building Challenge
- Net-zero energy and water
- Uses the classroom as a teaching tool by integrating the building design and function as learning curriculum
- Everything in the building is exposed; everything is a teaching opportunity
- Kids monitor the water flow and are responsible for energy consumption

4. Wrap Up/Review

- **Recommendations**
- **Action Items and Announcements**
- **Preliminary agenda for next meeting July 10, 2013**

7:02 PM Meeting adjourned